PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF AUGUST 24, 2004.

## **ATTENDANCE**

**COUNCIL:** Randy Menard (Chair - District 9), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** Rob Stevenson (Vice Chair - District 8), Louis C. Benjamin, Jr. (District 4),

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Director of Utilities)

## **COMMENCEMENT**

AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Special Council Meeting of August 24, 2004 to order.

<u>AGENDA ITEM NOS. 2-3</u>: A motion was offered by Williams, seconded by Conque, to approve for introduction the following ordinances, in-globo and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Benjamin, Stevenson

RECUSED: None *Motion was approved.* 

## **INTRODUCTORY ORDINANCES**

- 2. O-209-2004 An ordinance of the Lafayette City-Parish Council setting forth and designating the adjusted Ad Valorem tax millage rates and imposing taxes on all property subject to Ad Valorem taxation in the City of Lafayette and the Parish of Lafayette and authorizing the assessor and tax collector for the Parish of Lafayette to assess and collect tax millages for 2004.
- 3. O-210-2004 An ordinance of the Lafayette City-Parish Council providing for millage rate adjustments and roll forward of millage rates not to exceed the prior year's maximum for tax year 2004 as allowed by Article VII, Section 23(C) of the Louisiana Constitution of 1974 and LA. R.S. 47:1705, in the City of Lafayette and the Parish of Lafayette, State of Louisiana.

<u>AGENDA ITEM NO. 4</u>: Comments from the public concerning the above Introductory Ordinances.

The following person was recognized:

**Andrew Hebert** 

## **ADJOURN**

There being no further business to come before the Council, Chair Menard declared the Special Council meeting adjourned.

/s/Norma A. Dugas Clerk of the Council